

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

August 13, 2013

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 28 present and 3 absent being Hart, Dalton and P.Davis.

The Board recited the Pledge of Allegiance.

Motion by Klossner, seconded by Syse to approve the minutes of the July 9, 2013 meeting. Motion carried by a unanimous voice vote.

The Clerk read a letter of resignation from Tim Davis, Supervisor for District 2, who has taken a job with Pleasant View Nursing Home beginning later this month. County Clerk Mike Doyle and Board Chair Art Carter presented Tim with a certificate of appreciation for his service on the County Board.

County Clerk Mike Doyle and Board Chair Art Carter presented retiring Sheriff Jeff Skatrud with a plaque of appreciation recognizing his 32+ years of service with the county.

RESOLUTION 8-1-13

Resolution Awarding Highway Contract in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Highway Committee for the contracting of the following services for centerline and edgeline painting:

Twin City Striping of Delano, MN

\$117,030.00

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair

Russ Torkelson

Harvey Mandel

Calvin Wickline

Ron Wolter

REVIEWED AND APPROVED BY:

Ray Francois, Highway Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Francois, seconded by Mandel to approve Resolution 8-1-13. Motion carried by a unanimous voice vote.

ORDINANCE 13-0801

Speed Limit Modification

WHEREAS, the Green County Highway Committee is charged with the duty to receive and make recommendations upon all highway matters referred to them for Green County; and

WHEREAS, at the request of the Town of Exeter, the Green County Highway Committee has reviewed the Green County Code and has determined that the Green County Code is in need of updating with regard to speed limits; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the following modification be made to the below language of Section 8-1-3 of the Green County Code:

8-1-3: SPEED LIMITS

The County of Green hereby determines that the statutory speed limits on the following highways or portions thereof are unreasonable, unsafe or imprudent and modifies such speed limits as follows:

County Trunk Highway D – ~~45~~ **35** miles per hour from STH 92, south for a distance of 0.20 miles.

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE

Ray Francois

Harvey Mandel

Cal Wickline

Russ Torkelson

Ron Wolter

Motion by Francois, seconded by Torkelson to approve Ordinance 13-0801. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Everson to approve the Pleasant View Nursing Home annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Wickline to approve the Clerk of Circuit Court annual report. Motion carried by a unanimous voice vote.

There were no appointments or out-of-state travel requests for the board's approval.

Motion by T. Davis, seconded by Furgal to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS

COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of August 13, 2013, A.D.

Michael J. Doyle
Green County Clerk